# MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING SEPTEMBER 13, 2018

The West Valley City Professional Standards Review Board met on September 13, 2018 at 9:10 A.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

## The following members were present:

Abby Dizon-Maughan, Chairperson; Board members Barbara Fields and Matt Macpherson

## Others present:

Sergeant Paul Gill, Detective Bryan Haywood, City Attorney Ryan Robinson, and Rachel White, Professional Standards Bureau Administrative Assistant

#### **Excused:**

Board members Micah Bruner, John O'Donnell, and Heather Campbell; Deputy Chief Scott Buchanan

#### 1. Call to Order

Chairperson Abby Dizon-Maughan called the meeting to order at 9:15 A.M.

## 2. Minutes Approval

Matt Macpherson moved to approve the minutes for August 8, 2018. Barbara Fields seconded the motion. Minutes were unanimously approved by all members present.

#### 3. Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

#### 4. Motion for Closed Session

Matt Macpherson made a motion to go into a closed session for discussion of the professional competence and character of an individual. Barbara Fields seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 9:19 A.M.

# MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING SEPTEMBER 13, 2018

The West Valley City Professional Standards Review Board met in closed session September 13, 2018 at 9:25 A.M., in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

## The following members were present:

Abby Dizon-Maughan, Chairperson; Board members Barbara Fields and Matt Macpherson

## Others present:

Sergeant Paul Gill, Detective Bryan Haywood, City Attorney Ryan Robinson, and Rachel White, Professional Standards Bureau Administrative Assistant

#### Excused:

Board members Micah Bruner, John O'Donnell, and Heather Campbell; Deputy Chief Scott Buchanan

There being no further business of the West Valley City Professional Standards Review Board, the closed session held September 13, 2018 was adjourned at 12:05 P.M. by Chairperson Abby Dizon-Maughan.

## SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on September 13, 2018. Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this September 13, 2018.

Chairperson

Attest:

Secretary